



# NOTICE OF PUBLIC MEETING

## Central Regional Advisory Council

### AGENDA\*

12/6/2012

1:30 am

Teleconference: 1-877-820-7831 Passcode: 712876

All documents will be accessible online at:

<http://www.azdohs.gov/Councils/MeetingNotices.asp>



Governor Janice K. Brewer

Director Gilbert M. Orrantia

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the **Central Regional Advisory Council** and the general public that the Council will hold a telephonic meeting, open to the public, **Thursday, December 6, 2012 at 1:30 pm**. Members of the Council will attend via teleconference. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Susan Dzbanko at **602-542-1777** or [sdzbanko@azdohs.gov](mailto:sdzbanko@azdohs.gov).

### REGULAR BUSINESS

1. **WELCOME AND INTRODUCTIONS**  
**Presentation:** AZDOHS Staff
2. **APPROVAL OF MINUTES**  
**Presentation:** Jeff Clark, Chairperson  
**Possible Action:** Council approval of the August 23, 2012 meeting minutes as submitted.

### GENERAL BUSINESS

3. **ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE**  
**Presentation:** AZDOHS Staff  
**Possible Action:** For information and discussion
4. **GRANT EXTENSIONS/MODIFICATIONS/REALLOCATIONS**  
**Presentation:** AZDOHS Staff  
**Possible Action:** For information, discussion and possible action
5. **CALL TO THE PUBLIC**  
This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.
6. **NEXT MEETING**  
**Presentation:** Jeff Clark, Chairperson  
**Possible Action:** For information, discussion, and possible action
7. **CALL TO ADJOURN**

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

*\*Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*

**UNAPPROVED**  
**Arizona Department of Homeland Security**  
**Central Regional Advisory Council**  
**MEETING MINUTES**

**08/23/2012**

A regular meeting of the Arizona Department of Homeland Security (AZDOHS) Central Regional Advisory Council (CRAC) was convened on August 23, 2012. The meeting was held telephonically. Pursuant to A.R.S. §38-431.02, notice had been duly given (**Attachment A**). Present and absent were the following members of the CRAC:

**Members Present:**

Jeff Clark, Chief, Chandler Fire Department and Chairperson  
Cliff Puckett, Salt River Pima-Maricopa Indian Community  
Bob Hansen, Chief, Tolleson Fire Department  
Sheri Gibbons, Town of Gilbert  
Tom Abbott, Tempe Fire Department  
Alisa Diggs, Maricopa County Public Health Department  
Frank Munnell, proxy for Joe Arpaio, Sheriff, Maricopa County  
Pete Weaver, Maricopa County Emergency Manager  
Harry Beck, proxy for Scott Smith, Mayor, City of Mesa  
Tim Chung, Arizona Department of Public Safety  
Mark Burdick, Chief, Glendale Fire Department  
Steve Campbell, Chief, El Mirage Police Department

**Member(s) Absent:**

Max Wilson, Supervisor, Maricopa County  
Joe Arpaio, Sheriff, Maricopa County  
Mayor Scott Smith, City of Mesa

**AZDOHS Present:**

Lisa Hansen, Assistant Director for Planning and Preparedness  
Susan Dzbanko, Senior Strategic Planner  
John Coughlin, Strategic Planner (recorder)

<b>REGULAR BUSINESS</b>
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**WELCOME AND INTRODUCTIONS**

Chair Jeff Clark called the meeting to order at 10:00 am. It was determined a quorum was present.

**APPROVAL OF MINUTES**

A motion was made by Bob Hansen and seconded by Tom Abbott to approve the April 6, 2012 meeting minutes as submitted (**Attachment B**). The motion passed unanimously.

## GENERAL BUSINESS

### REGIONAL ADVISORY COUNCIL SELECTION OF FY 2012-2013 CHAIR AND VICE-CHAIR

A motion was made by Tom Abbott and seconded by Pete Weaver to nominate Chief Jeff Clark as Chairperson of the Central RAC. No other nominations were submitted. The motion passed unanimously. A motion was made by Harry Beck and seconded by Bob Hansen to nominate Pete Weaver as Vice-Chairperson of the Central RAC. The motion passed unanimously.

### ACTIC EXECUTIVE BOARD UPDATE

Pete Weaver informed that RAC that he did not attend the latest Executive Board meeting and had no updates at this time.

### ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) UPDATE

Susan Dzbanko updated the RAC on the following:

- 2012 Grant Award Notice and anticipated FFY 2012 award letters.
- A-133 holds. Jurisdictions who are delinquent in submitting their FY 2011 A-133 audit and have been recommended for funding will receive a conditional award letter. A-133 audits are due in March of each calendar year with a grace period until September.
- THIRA and upcoming validation workshops which will provide information for the SPR.
- FFY 2013 grant guidance will not be received until April or May 2013 as the President has signed a 6 month continuing resolution.
- Training grant balances that were mou'd to ADEM. FFY 2010 funds end December 31, 2012 and are 99% spent. FFY 2011 funds will end August 31, 2013.
- 2011 projects end September 30, 2012 and all extension requests must be received by August 31, 2012. Subgrantees have 45 calendar days to submit for reimbursement and must submit a Property Control Form if applicable.
- New quarterly report will debut October 1, 2012 and all previous versions will not be accepted.
- New RAC members: Lt. Colonel Tim Chung (DPS), Chief Mark Burdick (Glendale FD), and Chief Steve Campbell (El Mirage PD).
- 2012 DHS monitoring will take place the week of September 10<sup>th</sup> with significant information to be conveyed at the next in-person meeting.

### GRANT EXTENSIONS/MODIFICATIONS/REALLOCATIONS

There were no extensions, modifications, or reallocations.

### FFY 2012 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) PROJECT FINAL FUNDING RECOMMENDATION

The RAC reviewed the FFY 2012 Central spreadsheet (**Attachment C**). A motion was made by Mark Burdick and seconded by Cliff Puckett to recommend approval of the FFY 2012 spreadsheet. The motion passed unanimously.

### CALL TO THE PUBLIC

There were no comments from members of the public.

### NEXT MEETING

The next meeting date is to be determined.

### CALL TO ADJOURN

A motion was made by Bob Hansen and seconded by Sherri Gibbons to adjourn the meeting at 10:20 am. The motion passed unanimously.



# NOTICE OF PUBLIC MEETING

## Central Regional Advisory Council

AGENDA\*

8/23/2012

10:00 am

Teleconference: 1-877-820-7831 Passcode: 712876

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Governor Janice K. Brewer

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### REGULAR BUSINESS

1. **WELCOME AND INTRODUCTIONS**  
**Presentation:** AZDOHS Staff
2. **APPROVAL OF MINUTES**  
**Presentation:** Jeff Clark, Chairperson  
**Possible Action:** Council approval of the April 6, 2012 meeting minutes as submitted.

### GENERAL BUSINESS

3. **REGIONAL ADVISORY COUNCIL SELECTION OF FY 2012-2013 CHAIR AND VICE-CHAIR**  
**Presentation:** AZDOHS Staff  
**Possible Action:** For information, discussion and possible action
4. **ACTIC EXECUTIVE BOARD UPDATE**  
**Presentation:** Pete Weaver, Maricopa County Department of Emergency Management  
**Possible Action:** For information, discussion and possible action
5. **ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE**  
**Presentation:** AZDOHS Staff  
**Possible Action:** For information and discussion
6. **GRANT EXTENSIONS/MODIFICATIONS/REALLOCATIONS**  
**Presentation:** AZDOHS Staff  
**Possible Action:** For information, discussion and possible action
7. **FFY 2012 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) FINAL FUNDING RECOMMENDATION**  
**Presentation:** AZDOHS Staff  
**Possible Action:** For information, discussion and possible action
8. **CALL TO THE PUBLIC**  
This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.
9. **NEXT MEETING**  
**Presentation:** Jeff Clark, Chairperson  
**Possible Action:** For information, discussion, and possible action
10. **CALL TO ADJOURN**

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**APPROVED**  
**Arizona Department of Homeland Security**  
**Central Regional Advisory Council**  
**MEETING MINUTES**

**04/06/2012**

A regular meeting of the Arizona Department of Homeland Security (AZDOHS) Central Regional Advisory Council (CRAC) was convened on April 6, 2012. The meeting was held at the Maricopa County Sheriff's Office Training Facility located at 2627 S. 35<sup>th</sup> Avenue in Phoenix, AZ. Pursuant to A.R.S. §38-431.02, notice had been duly given (**Attachment A**). Present and absent were the following members of the CRAC:

**Members Present:**

Jeff Clark, Chief, Chandler Fire Department and Chairperson  
Cliff Puckett, Salt River Pima-Maricopa Indian Community  
Bob Hansen, Chief, Tolleson Fire Department  
Sheri Gibbons, Town of Gilbert  
Tom Abbott, Tempe Fire Department  
Alisa Diggs, Maricopa County Public Health Department  
Ray Churay, proxy for Joe Arpaio, Sheriff, Maricopa County  
Pete Weaver, Maricopa County Emergency Manager  
Jeff Stanhope, Arizona Department of Public Safety  
Harry Beck, proxy for Scott Smith, Mayor, City of Mesa

**Member(s) Absent:**

Max Wilson, Supervisor, Maricopa County  
Joe Arpaio, Sheriff, Maricopa County  
Mayor Scott Smith, City of Mesa

**AZDOHS Present:**

Lisa Hansen, Assistant Director for Planning and Preparedness  
Susan Dzbanko, Senior Strategic Planner  
John Coughlin, Strategic Planner (recorder)  
Maryann Loya, Strategic Planner

**REGULAR BUSINESS**

**WELCOME AND INTRODUCTIONS**

Chair Jeff Clark called the meeting to order at 1:05 pm. It was determined a quorum was present.

**APPROVAL OF MINUTES**

A motion was made by Ray Churay and seconded by Bob Hansen to approve the December 9, 2011 meeting minutes as submitted (**Attachment B**). The motion passed unanimously.

## GENERAL BUSINESS

### ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) UPDATE

Susan Dzbanko updated the RAC on the following:

- Changes to the FFY 2012 grants. The FFY 2012 grants have a federal performance period of 24 months, a change from 36 months previously. CCP and MMRS were not separately funded this year, so CCP projects are included as part of the SHSGP funding stream.
- Arizona received \$3.3 million in SHSGP funds for FFY 2012, which provides \$1,064,131 for the Central Region (**Attachment C**).
- The State Preparedness Report (SPR) was due in its first version on December 31, 2011 and the revised version will be due December 31, 2012. Along with this, the Target Capabilities are changing to the Core Capabilities. AZDOHS will be alerting stakeholders once the revised tool debuts, and will be working with County Emergency Managers to form groups of Subject Matter Experts to help our office complete the revised tool.
- The FFY 2013 vision from Secretary Napolitano looks to combine sixteen separate grant programs into one. This vision has met resistance in Congress, and AZDOHS will keep all stakeholders informed of pending changes.
- Training grant balances that were mou'd to ADEM. FFY 2009 funds ended March 31, 2012 and FFY 2010 funds will end December 31, 2012.
- The Central RAC funding guidelines (**Attachment D**).

### ACTIC EXECUTIVE BOARD UPDATE

Pete Weaver discussed some of the accomplishments of the ACTIC and the great strides the state has made with information sharing, especially with law enforcement and emergency management.

### GRANT EXTENSIONS/MODIFICATIONS/REALLOCATIONS

There was one extension request and one modification request:

777208-03: Maricopa County Sheriff's Office extension request (**Attachment E**).

A motion was made by Jeff Stanhope and seconded by Alisa Diggs to recommend the extension until March 31<sup>st</sup>, 2013. The motion passed unanimously.

777208-03 Maricopa County Sheriff's Office modification request (**Attachment F**).

A motion was made by Tom Abbott and seconded by Cliff Puckett to recommend the approval the modification as submitted. The motion passed unanimously.

### FFY 2012 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) PROJECT REVIEW/RECOMMENDATIONS

The RAC reviewed the FFY 2012 Central spreadsheet (**Attachment G**) and discussed each project individually. A motion was made by Ray Churay and seconded by Sheri Gibbons to approve the spreadsheet as amended during discussion. The motion passed unanimously.

### CALL TO THE PUBLIC

There were no comments from members of the public.

### NEXT MEETING

The next meeting date is to be determined.

### CALL TO ADJOURN

A motion was made by Tom Abbott and seconded by Bob Hansen to adjourn the meeting at 4:00 pm. The motion passed unanimously.

FFY 2012 Central Region Spreadsheet

Project #	Jurisdiction or Agency	Project Title	RAC RECOMMEND	LETPA	Totals
12-CEN-001	Avondale	Emergency Operations Center	\$0	\$0	\$0
12-CEN-002	Chandler FD	Chandler CERT	\$4,000	\$0	\$4,000
12-CEN-003	Gilbert FD	Gilbert Citizens Corps Training 2012	\$4,000	\$0	\$4,000
12-CEN-004	Glendale PD	Capacity Building for a Disaster Resistant Community	\$7,000	\$0	\$7,000
12-CEN-005	Glendale PD	Glendale PD- Bomb Squad Training	\$0	\$0	\$0
12-CEN-006	Glendale PD	Glendale PD-Bomb Truck Replacement	\$0	\$0	\$0
12-CEN-007	Goodyear FD	Goodyear Citizen Corps Council	\$0	\$0	\$0
12-CEN-008	Harquahala FD	Operation Items for Assistance to Harquahala FD	\$0	\$0	\$0
12-CEN-009	MCDEM	Centralized CERT Training	\$0	\$0	\$0
12-CEN-010	MCDEM	Central Region CERT Coordinator/Planner	\$73,300	\$0	\$73,300
12-CEN-011	MCDEM	Central Region Citizen Corps Symposium	\$0	\$0	\$0
12-CEN-012	MCDEM	Central Region Training & Exercise (2 apps)	\$85,650	\$0	\$85,650

FFY 2012 Central Region Spreadsheet

Project #	Jurisdiction or Agency	Project Title	RAC RECOMMEND	LETPA	Totals
12-CEN-013	MCSO	AZLINK Maintenance Project	\$155,718	\$115,718	\$155,718
12-CEN-014	MCSO	Aviation Illumination Phase II	\$0	\$0	\$0
12-CEN-015	MCSO	VHF Narrowbanding Phase III	\$63,455	\$63,455	\$63,455
12-CEN-016	Mesa FD	SHSGP CERT 2012	\$4,000	\$0	\$4,000
12-CEN-017	Mesa PD	Mobile Command Platform	\$0	\$0	\$0
12-CEN-018	Phoenix FD	Phase 7, Central Region All Hazards Incident Management Team (AHIMT) Training	\$87,657	\$0	\$87,657
12-CEN-019	Phoenix FD	CERT Training and Response Capability	\$50,602	\$0	\$50,602
12-CEN-020	Phoenix FD	MMRS 2012 Sustain All Hazards Regional/Statewide Response Capabilities	\$323,254	\$0	\$323,254
12-CEN-021	Phoenix PD	Phoenix ACTIC IT Planner	\$67,740	\$67,740	\$67,740
12-CEN-022	Phoenix PD	Public Outreach Campaign	\$0	\$0	\$0
12-CEN-023	Phoenix PD	PPD Air Support Unit - Regional Surveillance Project	\$0	\$0	\$0
12-CEN-024	Phoenix, City of	2012 Central Region Sustain Reverse 911	\$129,755	\$0	\$129,755

FFY 2012 Central Region Spreadsheet

Project #	Jurisdiction or Agency	Project Title	RAC RECOMMEND	LETPA	Totals
12-CEN-025	Queen Creek FD	Mobile Fuel Trailer	\$0	\$0	\$0
12-CEN-026	Scottsdale Emergency Management	CERT Equipment and Training	\$4,000	\$0	\$4,000
12-CEN-027	Sun City FD	Citizen Corps Council Enhancement	\$0	\$0	\$0
12-CEN-028	Tempe FD	Phase 5, Central Region All Hazards Incident Management Team (AHIMT) Equipment	\$0	\$0	\$0
12-CEN-029	Tempe FD	Phase 5, Central Region All Hazards Incident Management Team (AHIMT) Logistics Support	\$0	\$0	\$0
12-CEN-030	Tempe FD	2012 Tempe CERT Training	\$4,000	\$0	\$4,000

\$1,064,131      \$246,913    \$1,064,131

Goal	\$1,064,131
Remaining	\$0

# Project Extension Request Form

Arizona Department of Homeland Security

## Subgrantee Information

Grant Agreement Number: 888206-01  
 Date of Request: 27-Aug-12  
 Original Period of Performance: Oct 1, 2011 - Sept 30, 2012  
 Funding Source: (i.e. SHSGP/UASI/CCP/OPSG) SHSGP  
 Award Amount: 475,000.00  
 Amount Reimbursed to Date: \$71,500  
 Agency: Maricopa County Sheriff's Office  
 Point of Contact: Lt. John Bailey  
 Email: j\_bailey@mcso.maricopa.gov  
 Phone: 602-316-8496

## Extension Justification

### 1. Provide a detailed justification and

explanation for extending the period of

performance.

The AZLink working group, node administrators and representatives from our vender still meet monthly to review and asses our progress. As of April 1, 2012 i2, the CopLink vender was purchased by IBM, we have been working with the new IBM management team and have had some issues with contracts, pricing, quality control and hands on project management issues. The AZLink working group has recently created two different working groups to more directly engage some of the issues that have been identified. The Strategic Planning Group will work directly with long and short term strategy issues, identifying new partners and data sources that will be integrated into the system, evaluate modules to improve the capabilities of AZLink project and developing and implementing the training program. The second group, Technical Working Group, will deal with IT connection issues, node to node and internal connectivity and quality control. The Strategic Planning Group is still working to create a high level Governance Board that will improve and expedite the IGA and MOU procedure. We have made some good progress on the IGA and MOU process but it is still extremely

### 2. What is the new timeline for completion,

including all major milestones? Please

include specific date(s) and a deliverable

or objective for each project milestone.

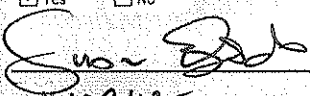

MILESTONE 1 – Start: October 1, 2011 - End: March 31, 2012  
 All 4 nodes are currently connected and sharing information daily, we are currently working on a monthly trainings calendar for end users. As new modules and partners integrated and added to the system and start accessing information we work with all partners and our vender to validate, identify and correct data quality issues. The development of and execute Intergovernmental Agreements (IGAs) and Memorandums of Understanding (MOUs) with the AZLink regional nodes, local agencies and our new federal partners are ongoing. We are currently working on the proposals for the new modules. We are also working out issues with our vender reference security issues with our federal data sharing module. All partners meeting with the vender on Feb 29th 2012 to work out the security issues.

MILESTONE 2 – Start: April 1, 2012 - End: September 30, 2012  
 Review and modify if needed, timeline and schedule for acquisition and installation of ACT software. Update Intergovernmental Agreements (IGAs) and Memorandums of Understanding (MOUs) with the AZLink regional nodes, local agencies and federal partners as the AZLink project expands, this will be ongoing as we work to integrate all criminal justice agencies. Currently working with Arizona Department of Corrections, Maricopa County adult probation, Pinal County Sheriff's Office, Bullhead City and the Yuma County Sheriff's Office are all new data sources currently being worked. We are also currently working with Chandler PD, to the Glendale PD, Surprise and El Mirage

# Project Extension Request Form

Arizona Department of Homeland Security

For AZDOHS Official Use Only

Award Letter Date:	10/10/2011
Quarterly Report Received:	
Q1: Oct 1 - Dec 31	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date Received:	1/24/2012
Q2: Jan 1 - Mar 31	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date Received:	4/13/2012
Q3: Apr 1 - Jun 30	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date Received:	7/13/2012
Q4: Jul 1 - Sep 30	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date Received:	10/12/2012
Subgrantee Agreement on File:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date Signed by AZDOHS Director:	12/29/2011
Standard Data Collection Form on File:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Financial Systems Survey on File:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Planner Signature:	
Date Signed:	11/29/12
Assistant Director Signature:	
Date:	11/29/12
AZDOHS/RAC/UASI/OPSGWG Recommendation and/or Comments:	
Extension Request:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied
Amendment Emailed:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Date Amendment Emailed:	
GIMS Update Completed On:	
Finance Signature:	
Date Signed:	

## **888206-01 MCSO AZLink Project Extension Request**

### **1. Provide a detailed justification and explanation for extending the period of performance.**

The AZLink working group, node administrators and representatives from our vender still meet monthly to review and asses our progress. As of April 1, 2012 i2, the CopLink vender was purchased by IBM, we have been working with the new IBM management team and have had some issues with contracts, pricing, quality control and hands on project management issues. The AZLink working group has recently created two different working groups to more directly engage some of the issues that have been identified. The Strategic Planning Group will work directly with long and short term strategy issues, identifying new partners and data sources that will be integrated into the system, evaluate modules to improve the capabilities of AZLink project and developing and implementing the training program. The second group, Technical Working Group, will deal with IT connection issues, node to node and internal connectivity and quality control. The Strategic Planning Group is still working to create a high level Governance Board that will improve and expedite the IGA and MOU procedure. We have made some good progress on the IGA and MOU process but it is still extremely difficult. The availability of IT personal at the agency level is still a major problem. We are still dealing with new CAD\RMS systems, we pay \$25,000 to \$50,000 to integrate a system and some of our new partners have just begun and or are in the process of implementing or transitioning to new systems. MCSO is currently in the developmental stage of a new CAD\RMS system that will not be ready to integrate until November of 2013. We do not want to integrate an old system only to do the same work with the new systems. We are working with our partner agencies and their RMS venders and our CopLink vender to get written confirmations on completion dates for all in progress integrations. Due to the fact that we have been unsuccessful in getting Arizona MVD and drivers' license data from AZDPS, we have requested a modification to purchase a computer server that will house Arizona MVD and drivers' license data. The Arizona MVD and drivers' license data will be loaded on to the server directly from Arizona MVD and integrated into the AZLink system. The acquisition and integration of the Arizona MVD and drivers' license data from AZDPS has been a 3 year unsuccessful effort. The working group has been diligent in the execution of this project but at this time we will not be able to complete the project within the current time frame. At this time we are requesting an extension until November 30, 2013.

### **2. What is the new timeline for completion, including all major milestones? Please include specific date(s) and a deliverable or objective for each project milestone.**

**MILESTONE 1 – Start: October 1, 2011 - End: March 31, 2012**

All 4 nodes are currently connected and sharing information daily, we are currently working on a monthly trainings calendar for end users. As new modules and partners integrated and added to the system and start accessing information we work with all partners and our vender to validate, identify and correct data quality issues. The development of and execute Intergovernmental Agreements (IGAs) and Memorandums of Understanding (MOUs) with the AZLink regional nodes, local agencies and our new federal partners are ongoing. We are currently working on the proposals for the new modules. We

are also working out issues with our vendor reference security issues with our federal data sharing module. All partners meeting with the vendor on Feb 29th 2012 to work out the security issues.

#### MILESTONE 2 – Start: April 1, 2012 - End: September 30, 2012

Review and modify if needed, timeline and schedule for acquisition and installation of ACT software. Update Intergovernmental Agreements (IGAs) and Memorandums of Understanding (MOUs) with the AZLink regional nodes, local agencies and federal partners as the AZLink project expands, this will be ongoing as we work to integrate all criminal justice agencies. Currently working with Arizona Department of Corrections, Maricopa County adult probation, Pinal County Sheriff's Office, Bullhead City and the Yuma County Sheriff's Office are all new data sources currently being worked. We are also currently working with Chandler PD, to the Glendale PD, Surprise and El Mirage PD, and Tucson PD updating data integration of new RMS systems. The working group is also working with several out-of-state entities on the integration of their coupling nodes, Los Angeles County Sheriff's Office, San Bernardino County Sheriff's Office, the Colorado CopLink nodes. We're working with the Arizona Counter Terrorism Information Center and the TLO program to create awareness and supplement the training of the AZLink project. ACT module installation is complete and critical installation issues have been addressed and CI\KR data input will be ongoing.

#### MILESTONE 3 – Start: October 1, 2012 – End: March 31, 2013

Monitor progress, review and modify if needed, timeline and schedule for acquisition and installation of data storage equipment and software at Mesa PD for state MVD and DL information. The data storage is being installed at Mesa PD as a redundant storage location for data that we have been waiting for from the Arizona Department of Public Safety. Ongoing development and execution of Intergovernmental Agreements (IGAs) and Memorandums of Understanding (MOUs) with local agencies and federal partners, will be ongoing. No

#### MILESTONE 4 – Start: April, 1 2013 – End: November 30, 2013

As new modules and partners are integrated and added to the system and start accessing information we work with all partners and our vendor to validate, identify and correct data quality issues. Connectivity of all four regions and modules complete work with partners and our vendor to validate, identify and correct data quality issues will be ongoing. Development and exestuation of Intergovernmental Agreements (IGAs) and Memorandums of Understanding (MOUs) with the AZLink regional nodes, local agencies and federal partners as the AZLink project expands will be ongoing. Update and continue monthly training of new partners and CE for all users.

# Project Modification Request Form

Arizona Department of Homeland Security

## Subgrantee Information

Grant Agreement Number: 888206-01  
Date of Request: 8/27/2012  
Original Period of Performance: Oct 1, 2011 - Sept 30, 2012  
Funding Source: (i.e. SHSGP/UASI/CCP) SHSGP  
Award Amount: \$475,000.00  
Amount Reimbursed to Date: \$71,500.00  
Agency: Maricopa County Sheriff's Office  
Point of Contact: Lt. John Bailey  
Email: j\_bailey@mcso.maricopa.gov  
Phone: 602-316-8496

## Modification Detail

Modification requests outside the original scope of the approved project will not be authorized.

1. Is the modification request within the original approved budget category?  
PLEASE EXPLAIN.

Yes, Modifications requested fall within the same budget category but different AELs as originally approved.

2. Will the modification request allow for the project to be completed within the original performance period of the project? If not, please complete the project extension request form.

No, the modification will not allow the project to be completed on time. We will need the extension regardless of the modification request.

3. Have the original project objectives for the project been accomplished? If yes, a modification request will not be approved (please refer to #2 on the "Modification Instructions" tab).

NO, the goals and objectives of the AZLink program are to share criminal justice information across the state and with our federal partners and Border States. This is an ongoing and expanding project that will work to collect and disseminate information to as many jurisdictions as possible. The original grant workbook was to add 7 data sources at cost of \$175,000, maintenance and update fees at a cost \$250,000, and \$50,000 for planning for a total of \$475,000.

4. Please list all Authorized Equipment List (AEL) numbers, a brief description of the equipment, a per unit cost estimate and the number or units (AEL numbers can be found at [www.rkb.us](http://www.rkb.us)). For training costs, list the FEMA approved training course numbers that apply to this modification request and an estimate of costs.

04SW-04-NETW LE/Criminal justice Data source	\$125,000
21GN-00-MAIN CopLink Maintenance\update	\$250,000
04HW-01-INHW Hardware, computer	\$50,000
Planning	\$50,000

5. Provide a justification for the project modification. What is the modification your agency would like to make and why is the project modification being requested? Please include details.

The modification we are requesting is to fund a redundant file server to store MVD and DL information at the Mesa PD. This data will then be integrated into the Mesa node and would then be available to all AZLink nodes. The funding for hardware and software needed to create this redundant file server will come from the unspent funding allocated for the DPS data Sources (\$50,000). DPS is not still ready to integrate their data so we will create this redundant file server get the data from the state and integrate it through the Mesa node into the AZLink systems yet.

# Project Modification Request Form

Arizona Department of Homeland Security

6. Complete the Budget Narrative.  
7. Complete the Project and Budget Summary.

If applicable. (Located in the next tab.)

(Located in the third tab and fourth tab.)

## For AZDOHS Official Use Only

Program Compliance Auditor:

☒ Allowable

☐ Unallowable

New EHP Review Required:

☐ Yes

☒ No

Award Letter Date:

10/10/2011

Quarterly Report Received:

Q1: Oct 1 - Dec 31

☒ Yes

☐ No

Date Received:

1/24/2012

Q2: Jan 1 - Mar 31

☒ Yes

☐ No

Date Received:

4/13/2012

Q3: Apr 1 - Jun 30

☒ Yes

☐ No

Date Received:

7/13/2012

Q4: Jul 1 - Sep 30

☐ Yes

☐ No

Date Received:

10/12/12

Subgrantee Agreement on File:

☒ Yes

☐ No

Approved Modification Description

Planner Signature:

Date Signed:

Assistant Director Signature:

Date Signed:

AZDOHS/RAC/UASI/OPSGWG  
Recommendation and/or Comments:

Modification Request:

☐ Approved

☐ Denied

EHP Notification Sent:

☐ Yes

☐ N/A

Date Sent:

GIMS Update Completed & New Request  
for Reimbursement Sent On:

Finance Signature:

Date Signed: